

# ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

## **STATE TRAUMA ADVISORY BOARD (STAB) AGENDA**

**MEETING DATE:** January 18, 2007

**TIME:** 10:00 a.m.

**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5th Floor, Conference Room 540-A, Phoenix

### **I. CALL TO ORDER**

### **II. DISCUSSION AND ACTION ON NOVEMBER 2, 2006 MINUTES**

### **III. REPORTS**

A. Report from the Office of the Director:

1. Discussion and Status of Bureau of Emergency Medical Services and Trauma System, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services

B. Report from the Bureau Chief

C. Report from the Chairman:

1. Introduction of New Member – Dave Ridings - Representing a Fire Department in a County with a Population of Five Hundred Thousand Persons or More (Replacing David Leinenveber)
2. Member's Terms Expiring - Reappointments

D. Report from the Bureau of Public Health Statistics, Office of Health Registries:

1. Update on State Trauma Registry

### **IV. DISCUSSION AND ACTION ITEMS**

- A. STAB/AZTQ Resolution
- B. ACS Trauma System Consultation Visit scheduled for 6/26-29/07 - Update
- C. Centralized Radiologic State Trauma Site
- D. Statewide Trauma Phone Referral Line
- E. Statement of Compliance Forms – Members who were absent for the last meeting
- F. Inter-rater Reliability Test

- G. Rulemaking Work Group - Update
  - 1. Trauma Registry
  - 2. Trauma Patient Registry Inclusion Definition
- H. Report from AZTQ Meeting - Marcia Barry, AZTQ Vice-Chair
  - 1. AAAM/AIS Code and ICD-9-CM Code State Required Data Elements
  - 2. TRUG Discussion - National Trauma Registry Data Elements
  - \*3. Review trauma registry data/reports

**V. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**VI. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**VII. ANNOUNCEMENT OF NEXT MEETING – April 19, 2007**

**VIII. ADJOURNMENT**

**\*NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange the accommodation.